

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, DECEMBER 14, 2017 (6PM)

7610 Hollister Ave, Goleta (Meeting Room)

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

#351 parking, fumigation, exterior modification designs

3. APPROVAL OF PRIOR MEETING MINUTES (11/9/17)

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

Operating Expenses are about 6+% under budget thru end of last month

Res. Expenditures for last month: reclassification of tree work, landscape renovation

Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;

Vendor Evaluation

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

a. Updating the governing documents

b. 7632 #347 – front door replaced

c. Sidewalk repair / replacement

d. Roofs / gutters / downspouts

e. Siding repairs pending weather: #335; 351

f. Leak from #354 to #254

g. #209 kitchen floor slope – Carter Construction to inspect

h. Bat houses

i. #243 & #343

j. Annual meeting at 1/11/18, at 6pm, at GVCC (Craig, Gia, Howard – terms ending; 2yr term)

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

a. Deep root fertilize eucs (SB Pest \$2,800)

b. Front gate motors

c. #347 – sola tube?

d. Termite and pest treatment

e. Building light bulb replacement frequency

f. Recording liens

g. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more):

- Bankruptcy / Foreclosure / Small Claims / Write off

8. ADJOURNMENT (Scheduled meeting –1/11/18 @ 6PM at Goleta Valley com center

egagenda.doc 10/5/17

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